CITY OF EDGEWOOD COUNCIL MEETING MINUTES November 18, 2019 6:30 PM

<u>CALL TO ORDER</u> – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiver, Rob Thelen, Tony Ward and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - No changes

<u>APPROVAL OF MINUTES</u> – November 4, 2019 Council Meeting Minutes – Mr. Ward made a motion to adopt the November 4, 2019 minutes with changes to reflect Brandstetter Carroll was asked to investigate the intersections at Turkeyfoot, Dixie and Pius in the future plan; second by Mr. Messmer. Mr. Henson abstained. Motion passed: 6 ayes – 1 abstention.

<u>REPORT/PRESENTATIONS</u> – <u>Proclamation 2019-05</u> – Mayor Link presented the proclamation celebrating Chief Chris Amon's service to the city and his impending retirement.

Mayor's Report – extended his condolences to Stan Goetz's family who was buried on Saturday. Mayor Link thanked Chief Chris Amon for his service to the city. Monday, December 2nd Chief Amon's retirement party will be held. The city hosted the Mayor's Group meeting this past Saturday at the senior center. TBNK gave a presentation at the meeting and are in the negotiations with Charter Communications in regards to a cable franchise agreement. TBNK also presented their new services and programs they will begin providing. Homebuilders Association gave a presentation regarding subdivision regulations and recommendations on pavement thicknesses in commercial areas. A public hearing on improvements to Turkeyfoot Road and Dixie Highway will be held on Tuesday, December 3nd at Thomas More University. KYDOT District 6 will be presenting improvements to Turkeyfoot Road and Dixie Highway. The Kenton County Planning Commission representative term expire on December 31, 2019. Our representative is Paul Darpel and the Mayor will be contacting him to see if he would like to continue as representative.

Mrs. Wolking received a thank you note from Dr. McMahon from Edgewood Dental for the recognition from the city and the business recognition program.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA - none

UNFINISHED BUSINESS - none

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS - none

ANNOUNCEMENTS

- Letters to Santa can be dropped off in Santa's mailbox in the city building starting November 18th through December 6th.
- Property taxes are due 12/31 or take advantage of the 2% discount if paid by 11/29.
- Annual Tree Lighting on December 1st with Santa and Mrs. Claus, Senior Center at 5:30 pm.
- December 6th is Edgewood Night at Behringer Crawford Museum, 6-8pm.
- Frank Wichmann's 80th birthday is tomorrow November 19th Please join us after the meeting to wish him the happiest of birthdays!

EXECUTIVE SESSION – per KRS 61.810(1)(f) Discussion or hearings which might lead to the appointment of an individual employee. This exception shall not be interpreted to permit discussion of general personnel matters in secret Mr. Henson made a **motion** to enter in to executive session at 6:51 pm - per KRS 61.810(1)(f); second by Mrs. Wolking. **Motion passed:** 7 ayes – 0 nays.

Mr. Messmer made a **motion** to exit executive session at 7:35 pm; second by Mr. Ward. **Motion passed:** 7 ayes - 0 nays.

ADJOURNMENT

Mr. Thelen made a motion to adjourn at 7:38 p.m.; second by Mr. Barlage. Motion passed: 7 ayes - 0 nays.

Attest.

Belinda Nitschke, City Clerk

Date passed:

Mayor John D. Link